



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

*This meeting will be televised live on Channel 6;  
repeated on 10/12/07 at 8 pm and 10/13/07 at 9 am*

**Tuesday, October 9, 2007**

- (1) 8:30 - 9:45 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Wenger)
- 10:00 **INVOCATION** - Reverend Susan Keller, St. Mary Magdalene Episcopal Church
- 10:05 **PRESENTATION** - Proclamation in recognition of Mental Illness Awareness Week of  
by Councilmember Trachtenberg
- 10:10 **PRESENTATION** - Proclamation in recognition of Breast Cancer Awareness Month by  
Councilmember Floreen
- 10:15 **GENERAL BUSINESS**
- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: September 20 and 25, 2007
- (3) 10:20 **CONSENT CALENDAR**
- A. **Action** - Resolution to approve categorical transfer of \$910,171 for MCPS FY07  
Provision for Future Supported Projects (McGuire)  
*ED Committee recommends approval.*
- B. **Action** - Resolution to approve a grant from the State of Maryland under the  
Maryland Economic Development Assistance Authority and Fund (MEDAAF):  
\$100,000 to assist Xceleron Inc.'s corporate headquarters relocation to Germantown (Ferber)
- (4) 10:25 **ACTION** - Resolution to affirm rejection of incorporation of Rollingwood Village of  
Chevy Chase (Faden)
- (5) 10:40 **BRIEFING** - Overview of Gang and Youth Violence Prevention Initiative (Obrig)
- 12:00 **RECESS**

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- (6) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY08 Operating Budget, Montgomery County Fire and Rescue Service - \$1,420,850 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant and accrued interest) (Davidson)  
*PS Committee worksession tentatively scheduled for 10/11/07.*
- (7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the Montgomery College's FY08 Capital Budget - \$1,800,000 for the Cafritz Foundation Art Center (Source: Major Facilities Capital Projects Fund) (Sherer)  
*ED Committee worksession tentatively scheduled for 10/22/07.*
- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY08 Operating Budget, Conference and Visitor's Bureau NDA - \$32,440 for revenue collected for the room rental transient tax (Source: General Fund) (Ferber)
- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$1,474,000 for US 29 Sidewalks (Source: G.O. Bonds) (Orlin)  
*T&E Committee recommends 10/4/07.*

2:00 **ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 16, 2007:**

Cable and Communications Advisory Committee: F. Noreene Wells

Wheaton Urban District Advisory Committee: Toby Bozzuto

**The following appointment was received from the County Executive and is tentatively scheduled for interview on October 15, 2007 and confirmation on October 16, 2007:**

Washington Suburban Sanitary Commission: Gene Counihan, Adrienne Mandel

### **FUTURE COUNCIL MEETINGS**

**County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.**

**Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.**

<b>Oct 15, 2007</b>	12:30 pm	Interviews - Washington Suburban Sanitary Commission
<b>Oct 16, 2007</b>	9:30 am	Regular Session
<b>Oct 23, 2007</b>	9:30 am	Regular Session
<b>Oct 29, 2007</b>	12:30 pm	Interviews - Board of Appeals
<b>Oct 30, 2007</b>	9:30 am	Regular Session
<b>Nov 6, 2007</b>	8:30 am	Breakfast Meeting with County Executive
<b>Nov 6, 2007</b>	9:45 am	Regular Session
<b>Nov 12, 2007</b>		HOLIDAY
<b>Nov 13, 2007</b>	9:30 am	Regular Session
<b>Nov 14, 2007</b>	7:30 pm	Town Hall Meeting - Clarksburg
<b>Nov 20, 2007</b>	9:30 am	Regular Session
<b>Nov 22, 2007</b>		HOLIDAY
<b>Nov 27, 2007</b>	9:30 am	Regular Session

### **FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

#### **Oct 16, 2007**

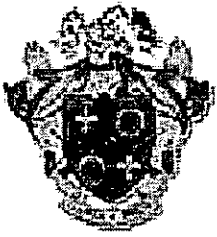
1:30 pm ZTA 07-13, Planned Development Zones - Requirements  
1:30 pm Special appropriations to the MCPS' FY08 Capital Budget and amendments to the FY07-12 CIP:  
➤ \$300,000 for School Gymnasiums - Meadow Hall E. S.  
➤ \$620,000 for Planned Lifecycle Asset Replacement

#### **Oct 30, 2007**

1:30 pm ZTA 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards



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**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Tuesday, October 9, 2007***

Item Number	Note	Staff
Agenda Item #1	The packet will be distributed at the meeting.	Wenger
Agenda Item #2	There were no Petitions received in LIS this week.	Lauer